

**STAFF MEETING MINUTES
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING
ROOM 113
FRIDAY, OCTOBER 20, 2000
9:45 A.M.**

Commissioners Present: Kathy Campbell, Chair
Linda Steinman
Bernie Heier
Bob Workman

Commissioners Absent: Larry Hudkins, Vice Chair

Others Present: Kerry Eagan, Chief Administrative Officer
Dave Johnson, Deputy County Attorney
Gwen Thorpe, Deputy County Clerk
Ann Taylor, County Clerk's Office

AGENDA ITEM

**1 APPROVAL OF STAFF MEETING MINUTES OF THURSDAY,
OCTOBER 12, 2000**

MOTION: Heier moved and Workman seconded approval of the Staff Meeting minutes of Thursday, October 12, 2000. Heier, Workman, Steinman and Campbell voted aye. Motion carried.

2 ADDITIONS TO THE AGENDA

- A. Pending Litigation
- B. Families First & Foremost (F³) Grant Reimbursement Policy
- C. Request from Argonne National Laboratory to Test Equipment on County Property

MOTION: Steinman moved and Heier seconded approval of the additions to the agenda. Steinman, Workman, Heier and Campbell voted aye. Motion carried.

3 ACTION ITEMS

- A. Select Bid for Replacement of Compressor at County Extension Building, 444 Cherrycreek Road

Eagan said four bids were received, with Natkin Service Company submitting the low bid of \$6,845.14 (Exhibit A).

MOTION: Heier moved and Workman seconded to accept the bid of \$6,845.14 from Natkin Service Company. Heier, Workman, Steinman and Campbell voted aye. Motion carried.

Heier said he would like Gary Bergman, County Extension Agent, to provide an explanation at the October 26th Staff Meeting.

B. Authorize Kerry Eagan, Chief Administrative Officer, to Sign Proxies for Neuberger Berman Funds and Aetna

MOTION: Heier moved and Steinman seconded approval. Heier, Steinman, Workman and Campbell voted aye. Motion carried.

ADDITIONS TO THE AGENDA

A. Pending Litigation

MOTION: Heier moved and Steinman seconded to enter Executive Session at 9:59 a.m. for discussion of pending litigation. Heier, Steinman, Workman and Campbell voted aye. Motion carried.

MOTION: Steinman moved and Workman seconded to exit Executive Session at 10:20 a.m. Steinman, Workman, Heier and Campbell voted aye. Motion carried.

B. Reimbursement Policy for Families First & Foremost (F³) Grant

Eagan said parents have requested reimbursement of child care expenses incurred as a result of attendance at meetings related to the F³ Grant Program.

MOTION: Steinman moved and Heier seconded to authorize payment for child care with the condition that receipts be provided. Steinman, Heier, Workman and Campbell voted aye. Motion carried.

C. Request from Argonne National Laboratory to Test Equipment on County Property

Eagan presented a letter regarding the request from Argonne National Laboratory to test equipment at the substation at Oldfield Road and 141st Street (Exhibit B). He noted that Argonne National Laboratory is affiliated with the University of Chicago and the United States Department of Energy.

Board consensus to request further details and to refer the matter to Don Thomas, County Engineer, for review.

4 ADJOURNMENT

MOTION: Steinman moved and Heier seconded to adjourn the meeting. Steinman, Heier, Workman and Campbell voted aye. Motion carried.

Bruce Medcalf
Lancaster County Clerk